MEETING NOTICE AND AGENDA

REGIONAL INTELLIGENT TRANSPORTATION SYSTEMS (ITS) STRATEGIC PLANNING SUBCOMMITTEE & IMTMS/C PROJECT SUBGROUP

Wednesday, December 15, 1999 12:00 Noon to 1:30 p.m. (ITS Subcommittee) 1:30 to 3:30 p.m. (IMTMS/C Subgroup)

SANDAG Conference Room 7

401 B Street, Suite 800 San Diego, CA 92101-4231 Staff Contact: John Duve, 595-5368

ITEM# ACTION 1. **INTRODUCE** WELCOME AND SELF-INTRODUCTIONS (Chair Ross Cather, Vice Chair Ed Krulikowski) 2. **REPORT & ITS ACTIVITIES UPDATE** (Status reports over lunch) RECOMMEND The San Diego region's members of the ITS Priority Corridor Steering Committee, Alliance, and Technical Advisory Committee will report on important activities involving Priority Corridor and other statewide activities. Reports include: ☐ Chairman's Report (Cather) ☐ Vice Chairman's Report (Krulikowski) ☐ ITS America / World Report (Duve) Toronto Video *Video ☐ California Alliance for Advanced Transportation Report ITS Statewide Plan (Duve) *Draft Plan ☐ Priority Corridor Steering Committee Report (Cather, Krulikowski, Morgan) Adoption of Corridor Strategic Deployment Guide & Action Plan (Duve) *Draft Plan Commercial Vehicle Operations ATIS – RFBP (Morgan) *Draft RFBP Technical Advisory Subcommittee Report (Fuentes, Emerson) *Test Plan ☐ SANDAG Board of Directors/Transportation Subcommittee Report (Duve) Draft Regional Transportation Plan 2020 Update (Duve) *Draft RTP

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3. **REVIEW &** REGIONAL ITS PLAN UPDATE AND SUBGROUP REPORTS (Bruce Churchill, NET/ Don Murphy, BRW, Subgroup Chairs) COMMENT The San Diego region's IMTMC and IMTMS Network provides the platform for the development of the regional ITS program and systems including the San Diego region's interface with the Southern California Corridor Showcase Network. The Subcommittee is charged with responsibility for oversight. The Subcommittee will review progress to date on the following items... ☐ Consultant Progress Report the Region's ITS Subsystems and Implementation Plan. (Subgroup Chairs will report any "major milestones".) Regional Intermodal TMS/C Subgroup (Cather) IMTMS/C Project (Cather) Field Element Study (Cather) *Underway *Underway Regional Network/Communications Subgroup (Dutcher) Regional TMC Network Project (Dutcher) * Design Regional Incident Management/ InterCAD Subgroup (Martin, Fehlberg) *Design/ Underway Regional Arterial Management System (RAMS) Subgroup (Feaver) Regional Signal Integration Project (Feaver) *Regional Procurement Mission Valley Event Management Project (Hannasch) *Underway Regional Transit Management System (TrMS) Subgroup (Sender) Regional FSP/TMT and TrMS/Radio Project (Sender) *RFP Pending **Advanced Traveler Information Systems** (ATIS) Subgroup (Puentes) Combined with Corridorwide CVO-ATIS (Puentes) *RFBP Pending 4. PUBLIC COMMENT/COMMUNICATIONS (Chair) **PUBLIC** COMMENT Members of the public shall have the opportunity to address the Subcommittee on any issue within the jurisdiction of the Committee. 5. **SET** SET THE AGENDA FOR THE JANUARY 26, 2000 MEETING (Chair) The next ITS Subcommittee meeting is scheduled for **January 26, 2000** at 12 noon to 1:30 p.m. in SANDAG Conference Room A. The IMTMS/C Subgroup meeting will be held from 1:30-3:30 p.m. in SANDAG B or immediately following ITS Subcommittee. 6. **SUBGROUP** IMTMS/C PROJECT SUBGROUP (Ross Cather, Project Mgr.) A detailed IMTMS/C Subgroup agenda will be provided at the meeting. **MEETING**

1:30 PM